

Mississippi Association of School Superintendents
Meeting of the Board of Directors
September 11, 2019
MASS Board Room
11:00 a.m.

Call To Order	Adam Pugh <i>President</i>
Prayer	Dr. Tony McGee <i>Superintendent</i> <i>Scott County</i>
Roll Call	Frank Campbell <i>Secretary</i>
Minutes - July 7, 2019 - July 11, 2019 - July 12, 2019	Phil Burchfield <i>Executive Director</i>
Treasurer's Report - July - August	Tammy Fairburn <i>Treasurer</i>
MASS 2019-2020 Board of Directors	Adam Pugh
Discussion of MASS Boards' Role in the Purpose, Vision, and Strategic Plan of MASS/Expectations	Phil Burchfield
Board Meeting Dates for 2019-2020	Adam Pugh
Board Discussion and Suggestions for 2020 Legislative Agenda – November 15 Deadline	Adam Pugh

9/11/19 Board Agenda Continued

MASS 2020 Winter Conference Update
Dates - January 26 – 29, 2020

Adam Pugh
Phil Burchfield

THEME

College and Career Readiness: Preparing the
Workforce of Tomorrow

Mentor/Mentee Update

Phil Burchfield

Discussion of 2019 – 2020
MASS Superintendents' Network Dates

Phil Burchfield

Written Reports from Alliance Chairpersons

Adam Pugh

President's Report

Adam Pugh

Executive Director's Report

Phil Burchfield

Other Business

Adam Pugh

Lunch